

Minutes of the Town Board Meeting of  
November 6, 2007

Chair Stebbeds called the special meeting to order at 5:00 P.M. to discuss with MSA regarding the town shop building. MSA presented different building sketches to the board; down-sizing the building and costs were the main items addressed. No motions were made.

Recess

Chair Stebbeds called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 P.M. with all members present except Supervisor Starke.

Motion by Schwartz second by Hapka to approve the amended agenda to add Town Shop Personnel. Ayes 4. Noes 0. Motion carried.

Motion by Hapka second by Schwartz to approve minutes of the October 16, 2007 meeting. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Schwartz to appoint Bryan Cirks to fill the position vacated by Jerry Jankovic, who has accepted employment with Oneida County Highway Department. Cirks worked for the Town of Three Lakes for 3 years and comes highly recommended by the Town Shop Foreman. Cirks effective date of hire is December 3<sup>rd</sup>. Ayes 4. Noes 0. Motion carried.

Three Lakes Waterfront Grant Update will be given by Tom Harris next Town Board Meeting.

Discussion let to the decision to leave Anderson Street, "one-way" west.

Motion by Schwartz second by Cottingham to approve and sign Resolution #1507 for the Mutual Aid Box Alarm System (MABAS) agreement, presented by fire chief Herb Stuckart. Ayes 4. Noes 0. Motion carried.

Motion by Schwartz second by Hapka to approve the recommendation by Oneida County Land Information to change the name of Washington Road to Dam Road. Ayes 4. Noes 0. Motion carried.

Costs on inspection of hunting shacks by building inspector will be discussed with Darren Pagel when his annual contract comes due. Hunting shacks are required by law to be inspected as a residence because of liability issues.

Allen Albee spoke on behalf of Eagle Waste, transfer site. Due to the escalating price of fuel and other costs he is asking the Board for a \$0.25 increase per coupon. The Board requested further information to discuss at the working budget meeting.

Motion by Hapka second by Cottingham to approve operator licenses for: Jenny Trick, Robert Baker, Andrew Long, Doris Lovrine, and Lori Huettl, subject to meeting all state and local laws

and ordinances. Ayes 4. Noes 0. Motion carried.

Motion by Stebbeds second by Hapka to re-appoint the Room Tax Commission with the addition of Jackie Walker. The commission members are Pat Brainerd, Laurie Clough, Dennis McCloskey, Mike Miller, John Olkowski, Cindy Starke, and Jackie Walker. Ayes 3. Abstention 1, Cottingham. Motion carried.

A committee report was giving by Tom Rulseh for the Town Clerk Search. Rulseh submitted a new job description and discussed advertisement(s). Applications are to be submitted by December 7, 2007. Qualified applicants will be narrowed down to 3 and submitted to the Town Board. In addition Don Sidlowski and Rulseh reported for the Town Action Group (TAG).

Motion by Hapka second by Stebbeds to rescind the Town Board of Supervisors Rules of Order. Hapka Aye, Stebbeds Aye, Cottingham Nay, Schwartz Nay. Motion tied, no change.

Motion by Hapka second by Cottingham to approve the payment of the bills. Checks #15822-15873 were used to pay expenses in the amount of \$116,255.30. Checks #14791-15821 and 15874-15897 were used for the bi-weekly payroll in the total amount of \$33,664.69, and the electronic payment of payroll taxes was \$12,476.33. Ayes 4. Noes 0. Motion carried.

Motion by Schwartz second by Cottingham to adjourn the meeting. Ayes 4. Noes 0. Motion carried.

Tony Hallman  
Town Administrator/Clerk